

**Lamar Township Organizational Meeting of January 6, 2025:**

**Meeting called to order:**

**Appointments:**

**A. Board of Supervisors:**

Appointment of temporary Chairperson: Tracy Roberts

1. Chairperson: Wade Vonada

**Motion:**

2. Vice-Chairperson: Larry Rhine

**Motion:**

3. Township Secretary/Treasurer: Tracy Roberts

**Motion:**

4. Treasurer's Bond: \$1,300,000.00

**Motion:**

5. Meeting Location, time, and dates:

1<sup>st</sup> Tuesday of the month at 7 p.m. at the municipal building.

**Motion:**

6. Depositories for the Township: First National Bank.

**Motion:**

7. Authorized to Sign on behalf of Lamar Township:

All three supervisors and the Secretary/Treasurer.

**Motion:**

8. Wages of Supervisors per meeting:

**Motion:**

9. Vacancy Board:

**Motion:**

**B. Administration/Public Works:**

1. Recording Secretary: Tracy Roberts

**Motion:**

2. Open Records Officer: Tracy Roberts

**Motion:**

3. Emergency Management Coordinator: Larry Rhine

**Motion:**

4. Assistant E.M.C.: Dan Chappell

**Motion:**

5. Building Code Inspector: Light-Heigel & Associates, Inc.

**Motion:**

6. Zoning Officer: Code Inspections Inc.

**Motion:**

7. Sewage Enforcement Officer: Jeff Kreger

**Motion:**

8. Alternate Sewage Enforcement Officer(s): Justin Dashem & Sean Kreger

**Motion:**

9. Roadmaster 1: Wade Vonada

**Motion:**

10. Roadmaster 2: Larry Rhine

**Motion:**

11. Roadmaster 3: Dan Chappell

**Motion:**

12. Public Works Director(s): Wade Vonada

**Motion:**

**C. Professional:**

1. Township Solicitor: John Lhota

**Motion:**

2. Alternate Township Solicitor: Paul Ryan

**Motion:**

3. Township Engineer: Randall K. Webster, P.E.

**Motion:**

4. Township Engineer, Alternate: Dennis E. Norman

**Motion:**

**D. Recommending Boards, Committees, and Persons:**

Board members to be paid per meeting/hearing at their established rates.

1. Planning Commission Reappointments:

a. Robert Ethers 4-year term to expire 2028.

**Motion:**

2. Planning Commission Secretary: Esther E. Galentine

**Motion:**

3. Zoning Hearing Board Reappointments:

a. Kendra Kramer 3-year term to expire 2026.

**Motion:**

4. Sewer Authority Representative:

a. No Reappointments

**Motion:**

5. Solicitor on behalf of Zoning Hearing Board: Frank Miceli, Esq.

**Motion:**

6. Alternate Solicitor Zoning Hearing Board: Stuart L. Hall, Esq.

**Motion:**

**E. Donations to Organizations:**

1. Lamar Township Fire Department's Workman's Compensation plus an annual monetary donation of \$12,000.00 and fuel.

**Motion:**

**G. Vacancies: No Current Vacancies**

1. Zoning Hearing Board Member: None

**Motion:**

2. Zoning Hearing Board Alternate: None

**Motion:**

3. Planning Commission Board Member: None

**Motion:**

**Attendance at State Convention:**

3 supervisors, Secretary/Treasurer

**Motion:**

**Voting Delegate at State Convention:** Larry Rhine

**Motion:**

**Reimbursement at State Convention:**

Per Township Code and I.R.S. Regulations.

**Motion:**

**Mileage Reimbursement Rate:**

As set by the I.R.S. on 12/20/2024 increases to 70 cents per mile beginning on January 1<sup>st</sup>, 2024.

**Motion:**

**Fee Schedule:** Same rate as 2023

**Motion:**

**Local Services Tax-Tax Rate:** Current rate \$52.00

**Motion:**

**Millage Rate-.00015 mills:** Remains the same as 2023.

**Motion:**

**Employee Wages:**

**Motion:**

**Public Comment:**

**Adjournment:**

**Recorded by:**

**Secretary**